

DOCUMENTS UNDER SEAL

MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Betty Fong	REPORTER/TAPE NO. 10-7-10:22a (15m)
MAGISTRATE JUDGE EDWARD M. CHEN		DATE November 7, 2006	FILED PM 3:39 CASE NUMBER 3-06-70718 EMC

DEFENDANT Frank Tolentino	AGE Y	CUST P	P/NP Ronald Taylor ATTORNEY FOR DEFENDANT U.S. DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA	PD. APPT. RET.
U.S. ATTORNEY Alexis Hunter	INTERPRETER			FIN. AFFIDAVIT SUBMITTED DEFENDANT ELIGIBLE FOR APPOINTED COUNSEL COUNSEL APPOINTED PARTIAL PAYMENT OF CJA FEES ORDERED
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Jill Brenny/Brad Wilson			

PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD*)

<input type="checkbox"/> INITIAL APPEARANCE	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUDGMENT & SENTENCING	<input type="checkbox"/> STATUS
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> OR ARRAIGNMENT	<input type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> IA ON PETITION TO REVOKE PROB.	<input type="checkbox"/> TRIAL
<input checked="" type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> REMOVAL HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PROB. REVOC. OR SUPV. REL. HRG.	<input type="checkbox"/> OTHER

INITIAL APPEARANCE

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:
--	---	--	-------------------------------------

ARRAIGNMENT

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE STATED	<input type="checkbox"/> WAIVER OF INDICTMENT FILED
---	--	---	---

RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	<input type="checkbox"/> AMOUNT OF SECURITY \$100,000 secured	<input type="checkbox"/> AMOUNT RECEIVED \$	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
--	---	--	--	---

PROPERTY POSTED/TO BE POSTED \$			REAL PROPERTY: <input type="checkbox"/> CASH <input type="checkbox"/> CORPORATE SECURITY <input checked="" type="checkbox"/>	
------------------------------------	--	--	---	--

<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT ORDERED	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY
---	---	-----------------------------------	-----------------------------------	---	---

ORDER REMOVED TO THE DISTRICT OF		OTHER:		
----------------------------------	--	--------	--	--

PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS:	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:	

CONTINUANCE

TO: 11/14/06	<input type="checkbox"/> I.D. COUNSEL	<input checked="" type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> JURY TRIAL
AT: 9:30 a.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT	<input type="checkbox"/> PLEA	<input type="checkbox"/> BOND HEARING
BEFORE HON. EMC	<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> TO HEAR MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
Govt to submit order		<input type="checkbox"/> IDENTITY/REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROBATION REV. HEARING
<input type="checkbox"/> TIME WAIVED		<input type="checkbox"/> TRIAL SETTING	<input type="checkbox"/> COURT TRIAL	<input checked="" type="checkbox"/> STATUS
<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161				

ADDITIONAL PROCEEDINGS

Defendant to be released upon property posting. Defendant waived Rule 5 hearing. Bond Posting and Status re Rule 20 Hearing set for 11/14/06 at 9:30 a.m. before EMC.

cc: Betty